

SIAVASH NURIAN AND PARTNERS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (4)

Last name/Name	SIAVASH NURIAN AND PARTNERS
Full name/Name	SIAVASH NURIAN AND PARTNERS
Type	Name

Last name/Name	SIAVASH NOURIAN AND CO. EXCHANGE
Full name/Name	SIAVASH NOURIAN AND CO. EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	NOURIAN EXCHANGE
Full name/Name	NOURIAN EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SIAVASH NOURIAN & CO. EXCHANGE
Full name/Name	SIAVASH NOURIAN & CO. EXCHANGE
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (4)

Type	National ID No.: 14007482039
Country	Iran, Islamic Republic of

Type	Commercial Registry Number: 524301
Country	Iran, Islamic Republic of

Type	Organization Established Date: 11 Mar 2018
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 13.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.